COUNCIL AGENDA: 9/1/15

**ITEM**: **2.3** 



#### TRANSPORTATION AND ENVIRONMENT COMMITTEE

ASH KALRA, CHAIR TAM NGUYEN, VICE-CHAIR ROSE HERRERA, MEMBER MARGIE MATTHEWS, MEMBER DON ROCHA, MEMBER DAVID SYKES, CITY MANAGER'S OFFICE KEVIN FISHER, CITY ATTORNEY'S OFFICE RAGAN HENNINGER, MAYOR'S OFFICE SUSAN DAVIS, CITY CLERK'S OFFICE

AGENDA 1:30 p.m. August 10, 2015

**Council Chambers** 

### (a) Call to Order and Roll Call

### (b) Review of Work Plan

Items recommended to be added, dropped, or deferred are usually approved under this section, unless the Committee directs otherwise.

1. Drop August T&E Committee Report: Stormwater Permit Annual Report (Environmental Services)

Drop per Administration. Item to be added directly to September 1, 2015 Council Agenda.

### (c) Consent Calendar

## (d) Reports to Committee

1. Management and Operating Plan for the Transportation Network Companies at the Airport (Airport)

Attachment

**Recommendation:** Approve the proposed Management and Operating Plan for Transportation Network Companies as modified at the June 23, 2015 Council Meeting.

# Open Forum

Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the Committee.

## • Adjournment

#### TRANSPORTATION & ENVIRONMENT COMMITTEE AGENDA

June 1, 2015 Page 2 of 2

The Transportation and Environment Committee meets on the first Monday monthly at 1:30 p.m. Thank you for taking the time to attend today's meeting. Agendas, Staff Reports and some associated documents for Council Committee items may be viewed on the Internet at <a href="www.sanjoseca.gov/clerk/agenda.asp">www.sanjoseca.gov/clerk/agenda.asp</a>. Committee Meetings are televised live and rebroadcast on Channel 26.

To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call (408) 535-8150 or (408) 294-9337 (TTY) at least three business days before the meeting.

All public records relating to an open Session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of the City Clerk, 200 East Santa Clara Street, Wing, 2nd Floor, San Jose, California, 95113, at the same time that the public records are distributed or made available to the legislative body.

For questions, please contact Kathy Tsukamoto Office of the City Manager